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To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

9-8-98

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sheltered Care, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Sheltered Care, Inc.

Article II. Address

The mailing address of the Corporation is:
Sheltered Care, Inc.
4372 NW 36 Way
Lauderdale Lakes FL 33313

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Joyce E. Lawrence
4372 NW 36 Way
Lauderdale Lakes FL 33313

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Joyce E. Lawrence

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wayne M. Levine | FL Bar Member 378410
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33482
561-582-8077

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

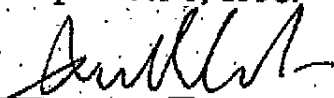
The name and address of the incorporator is:

Wayne M. Levine
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 8, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 8, 1998.



WAYNE M. LEVINE
by L.A. Uriarte as attorney-in-fact

Wayne M. Levine | FL Bar Member 378410
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462
561-582-8077

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sheltered Care, Inc.

REGISTERED AGENT/OFFICE:

Joyce E. Lawrence
4372 NW 36 Way
Lauderdale Lakes FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOYCE E. LAWRENCE
by L.A. Uriarte as attorney-in-fact

Date: September 8, 1998.

Wayne M. Levine I FL Bar Member 378410
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462
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